

Company No. 08336376

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

of

WELLAND BIO POWER LIMITED

(the "**Company**")

7 June **2021**

(the "**Circulation Date**")

We, the undersigned, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect in as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the new articles of association in the form attached at the Schedule to this resolution be adopted as the articles of association of the Company in substitution of all previous articles of association.



DocuSigned by:


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for and on behalf of
PEBBLEHALL BIO POWER LIMITED
Date: 08/06/2021